Organization ID # 0475194 State of origin Filing fee

**Commonwealth of Kentucky** \$145.00 Elaine N. Walker, Secretary of State

0475194.09

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Alison Lundergan Grimes **Kentucky Secretary of State** Received and Filed: 3/16/2012 9:13 AM

Fee Receipt: \$145.00

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## **Reinstatement Application and Reinstatement Annual Report** For the years 2009 through 2011

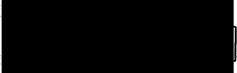
NOI

Exact organization name and principal office address SHADY HILLS, INC. 7699 TANGLEWOOD DR. **NEWBURGH IN 47630** 

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.

## Registered Agent and Registered Office Address

BETTE L. BOYD 408 FORD AVE. OWENSBORO, KY 42301



Sole Officer	ADRIAN C. BOYD, JR.			
•				
· · · · · · · · · · · · · · · · · · ·				
Directors - List the name an director addresses default to the p	id address of all directors (if applicable). rincipal office address.	lo listing of directors is verificatio	n that the corporation has dispensed	with directors. If not specified,
ADRIAN C. BOYD, JR.				
	Fig. 1. (1995)			
	ter by			
	SECTION SECTIO			
2009. The undersigned st	ninistratively dissolved on Nove tates that the grounds for disso s of KRS 271B.14-210. Enclose	lution either did not exist	or have been eliminated, a	nd the entity's name
information pertaining to	the below signed hereby authors SHADY HILLS, INC. to the Sec	retary of State, as requir	ed for reinstatement pursua	nt to KRS 271B.14-220.
If not an officer of said en	<u>tity, please provide a Declarati</u>	on of Power of Attorney	vith the Reinstatement Appl	
Y Mile	DE VI	Owner_	A - dat	Jan 18 2012



THOMAS B. MILLER
Commissioner

## FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

**ELYSE WEIGEL**Deputy Commissioner

BOB BROOKS
Executive Director

March 16, 2012

SHADY HILLS, INC. 408 FORD AVE OWENSBORO KY 42301

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **SHADY HILLS, INC.** has filed Kentucky Income Tax Returns through the tax year ended 2010, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

James Sutherland, Revenue Program Officer Pass Through Entity Branch 501 High Street, Mail Station 69 Frankfort, KY 40601 Phone: (502) 564-7359

Phone: (502) 564-7359 Fax: (502) 564-3392

Kentucky Secretary of State organization number 0475194





## EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

**Steven L. Beshear** Governor

Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 www.oet.ky.gov Joseph U. Meyer Secretary

William Monterosso Executive Director

Date: 03/16/2012		
SHADY HILLS, INC.		
Dear Sir/Madam:		

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate

KRS 14A.7-030(1)(f) CERTIFICATE

Sincerely,

Courtney Hackworth
Division of Unemployment Insurance
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0475194

charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

